

LT

Name of Assigned Judge or Magistrate Judge	JUDGE DER-YEGHAYAN		Sitting Judge if Other than Assigned Judge
CASE NUMBER	08 CR 0374	DATE	JULY 8, 2008
CASE TITLE	US V. VIKTORJA MALUKAITE, et al MAGISTRATE JUDGE NOLAN		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

GRAND JURY PROCEEDING

SPECIAL FEBRUARY 2008-1

The Grand Jury for the _____ Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Jeff Cole

DOCKET ENTRY:

BOND SET IN 08 CR 374 TO STAND AS BOND IN THIS INSTANCE AS TO VIKTORJA MALUKAITE.
 DETENTION ORDER PREVIOUSLY ISSUED IN 08 CR 384 TO STAND AS TO AHMAD AHMAD ALI.
 BOND SET IN 08 CR 414 TO STAND AS BOND IN THIS INSTANCE AS TO NADER ZEIDAN.
 DETENTION ORDER PREVIOUSLY ISSUED IN 08 CR 458 TO STAND AS TO RAMI JAFLAN.

FILED

JUL - 8 2008

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

SIGNATURE OF JUDGE _____ (ONLY IF FILED
OR MAGISTRATE JUDGE UNDER SEAL)

No notices required, advised in open court.	Date/time received in Central Clerk's office	Number of notices
No notices required.		Date docketed
Notices mailed by judge's staff.		Docketing dpty. initials
Notified counsel by telephone.		Date mailed notice
Docketing to mail notices		Mailing dpty. initials
Mail AO 450 form.		
Copy to judge/magistrate judge.		
Courtroom Deputy Initials		DOCKET #

UNITED STATES OF AMERICA

v.

VIKTORIJA MALUKAITE
AHMAD ALI AHMAD,
NADER ZEIDAN, and
RAMI JAFILAN